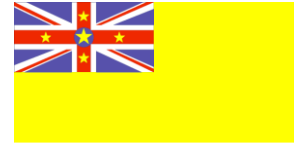


BORDER CASH REPORT

Funds Exceeding NZ\$10,000

(Financial Transactions Reporting Act 2006)
Section 30



Rin1

[PLEASE WRITE CLEARLY IN CAPITAL LETTERS]

CARRYING CASH INTO OR OUT OF NIUE

This report is to be completed by every person who carries New Zealand cash, foreign cash and/or negotiable bearer instruments (funds) into or out of Niue, on their person or in their baggage **AND** the total value of those funds exceeds **NZ\$10,000** (or foreign equivalent).

Cash means any coin or paper money that is designed as legal tender in the country of issue, and includes bearer bonds, traveller's cheques, postal notes and money orders.

Negotiable bearer instruments means a document representing ownership of debts or obligations and includes a bill of exchange, promissory note, or certificate of deposit, whether made payable to the bearer or not.

This report must be completed by persons in charge of young people or people with a disability, if these persons are incapable of completing their own report. Upon completing this report, please return it to the Customs Officer at the place of arrival or departure.

PENALTIES

Any person who fails to disclose funds carried into or out of Niue that exceed NZ\$10,000 is liable to a monetary penalty of 20 penalty units (NZ\$2,000).

PART A

1 **Flight Number or Name of Ship**

2 **Passport Number**

3 **Country of Citizenship**

4 **Surname**

5 **Given Names**

6 **Date of Birth** Day..... Month..... Year.....

7 **Gender** Male Female

8 **Occupation**

9 **Place of Arrival / Departure**

10 **Permanent Address**

11 **Country**

12 **Niue Resident** Yes No

13 **If No, address while in Niue**

14 **If arriving, the overseas city and country where you commenced this travel, or if departing, the overseas city and country where you will complete this travel.**

PART B

ARE YOU CARRYING CASH / NEGOTIABLE BEARER INSTRUMENTS (please tick appropriate box)

15 Into Niue

Out of Niue

PART C - DETAILS OF CASH CARRIED

Type of Currency (e.g, New Zealand dollar Euro US dollar)	Amount of Cash	Value in NZ dollars
1
2
3
4
5
6
7
8
9
10
11
12
	TOTAL AMOUNT \$NZ

16 Overseas city and county the cash is being imported from or taken to

City.....

Country.....

PART D

Signature

Date Day.....Month.....Year.....

NIUE CUSTOMS & REVENUE OFFICE USE ONLY

1 **Verified** (name, DOB, passport) Yes No

2 **Funds Verified** Yes No

3 **Officer Name**

4 **Port**

5 **Customs Record Number**

6 **Date of Report** Day.....Month.....Year.....